

**BEFORE THE GOVERNING BOARD OF THE
SAN JOAQUIN VALLEY UNIFIED AIR
POLLUTION CONTROL DISTRICT**

**IN THE MATTER OF APPROVING AND
AUTHORIZING THE APPLICATION FOR
PROPOSITION 1B FUNDING**

) RESOLUTION NO. 08-03-07
)

WHEREAS, the San Joaquin Valley Unified Air Pollution Control District (District) is a duly constituted unified District, as provided in California Health and Safety Code Section 40150 and 40161; and

WHEREAS, in November of 2006, California voters approved Proposition 1B authorizing \$1 billion in bond funding to reduce air pollution and health risks along California's priority trade corridors; and

WHEREAS, the District's 2007 Ozone Plan identifies substantial new emission reductions that are needed to attain the health-based ambient air quality standards for 8-hr ozone and also for particulate matter less than 2.5 microns in diameter (PM2.5) implemented by the United States Environmental Protection Agency (EPA); and

WHEREAS, the District's pursuit of voluntary incentive programs to reduce emissions from mobile and stationary agricultural sources will help to meet near-term attainment deadlines; and

WHEREAS, emissions from heavy-duty trucks are under the primary regulatory jurisdiction of the state and federal governments, not the District; and

WHEREAS, the San Joaquin Valley north-south trade corridor comprised of Highway 99 and Highway 5 carries more heavy-duty truck traffic than any other goods movement corridor in the state, 45.9 percent of the total vehicle miles traveled (VMT) for the four major goods movement corridors; and

WHEREAS, the District has an outstanding track record of effectively using incentive funding to achieve meaningful emission reductions;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Governing Board approves and authorizes the Executive Director/Air Pollution Control Officer (APCO) to submit an

1 application each year that funds are available for the maximum
2 amount of funds for which the District is eligible;

- 3 2. The Governing Board approves and authorizes the Executive
4 Director/Air Pollution Control Officer (APCO) to enter into a local
5 agency grant agreement with the California Air Resources Board
6 (ARB), accept funds, and provide any matching funds under the
7 fiduciary control of the District that are identified in the District
8 project funding demonstration;
- 9 3. The Governing Board authorizes the Executive Director/APCO to
10 sign and submit the District's project application;
- 11 4. The Governing Board authorizes the Executive Director/APCO to
12 sign/execute a local agency project grant agreement between ARB
13 and the District;
- 14 5. The Governing Board authorizes the Executive Director/APCO to
15 approve a competitively ranked equipment project list indicating the
16 equipment projects selected for funding and a backup list of eligible
17 equipment projects;
- 18 6. The Governing Board authorizes the Executive Director/APCO to
19 sign/execute equipment project contracts between the District and
20 equipment owners in amounts up to twenty-thousand dollars
21 (\$20,000);
- 22 7. The Governing Board authorizes the Board Chair to sign/execute
23 equipment project contracts between the District and equipment
24 owners in amounts exceeding twenty-thousand dollars (\$20,000);
- 25 8. The Governing Board directs staff to maintain program compliance
26 with the criteria listed in the Proposition 1B Goods Movement
27 Emission Reduction Program Guidelines for Implementation.

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1 **THE FOREGOING** was passed and adopted by the following vote of the
2 Governing Board of the San Joaquin Valley Unified Air Pollution Control District on this
3 20th day of March, 2008, to wit:

4 **AYES:** CASE, WATSON, WORTHLEY, NELSON, BARBA
5 O'BRIEN, PEREA, VIERRA, ORNELLAS

6 **NOES:** NONE

7
8 **ABSENT:** BRAR, DOMINICI

9
10 SAN JOAQUIN VALLEY UNIFIED
11 AIR POLLUTION CONTROL DISTRICT

12 By  _____

13 Leroy Ornellas, Chair
14 Governing Board

15 **ATTEST:**

16 Clerk to the Governing Board

17 By  _____

18 Toni Taber
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